

City Hall Council Meeting 5/8/2023

May 8, 2023, 6:30 – 9:00 PM PST

Able to join meeting from computer, tablet or smartphone

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MINUTES

ROY CITY COUNCIL WORK SESSION

Roy City Hall 5/08/2023 6:30 PM

The Work Session was open and public but was not recorded. The purposes were for council member training and instruction, council task and project planning, and continued work on ongoing matters before the council. Topics included council obligations, staff compensation, website service and status of transition.

ROY CITY COUNCIL STUDY SESSION

Roy City Hall 5/08/2023 7:00 PM

Reviewed information distributed, current vouchers. Informal discussion regarding tonight's agenda items.

ROY CITY COUNCIL REGULAR COUNCIL MEETING

Roy City Hall 5/08/2023 7:30 PM

1) CALL TO ORDER AND ATTENDANCE/ABSENCE STATEMENT

Mayor Ivy called the meeting to order at 7:30 p.m.

Present: Mayor Kimber Ivy; Council Members Yvonne Starks, Jim Rotondo, Harvey Gilchrist, and Bill Starks; City Attorney Lisa Marie Roybal Elliott virtually; assisting attorney Charlotte Archer; Police Chief Antista; Public Works Director William Starks; and Public Works Assistant Theron Perry

Absent: Council Member Clayton Grubb

2) PLEDGE OF ALLEGIANCE

Mayor Ivy asked for a motion to modify the agenda by adding item C to New Business to consider a contract with Tara Dunford, CPA.

Motion by Council Member Bill Starks

Second by Council Member Gilchrist

Motion passed unanimously

3) EXECUTIVE SESSION: Pursuant to RCW 42.30.110(1)(i), the City Council will enter into an executive session to discuss legal risks of a proposed action, for approximately 15 minutes with action to follow. Attorney Archer added a second subject pursuant to RCW 42.30.110(1)(b), to consider the selection of a site or the acquisition of real estate by lease

or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

The mayor, council members and attorneys adjourned to Executive Session at 7:33 p.m. for fifteen minutes. At that time, the mayor stated that the session would be extended for another ten minutes. The regular meeting reconvened at 7:58 p.m.

4) CONSENT CALENDAR:

a) Minutes: April 24, 2023, regular council meeting

b) Vouchers:

Payroll transactions #593-598,600-601,603,605-607 and checks #36445-E36449, total \$22,745.43

Claims checks #E36450-36465, total \$18,017.36

Motion to approve consent calendar by Council Member Yvonne Starks

Second by Council Member Gilchrist

Motion passed unanimously

5) PROCLAMATIONS AND PRESENTATIONS: None

6) MILITARY UPDATE: None

7) CITIZEN'S REQUEST TO BE HEARD: None

8) PUBLIC HEARINGS: None

9) ORDINANCES: None

10) RESOLUTIONS:

RESOLUTION NO. 942

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROY, PIERCE COUNTY, WASHINGTON, AUTHORIZING INVESTMENT OF CITY OF ROY MONIES IN THE LOCAL GOVERNMENT INVESTMENT POOL

Motion by Council Member Bill Starks to table Resolution 942 until a new clerk-treasurer is appointed

Second by Council Member Rotondo

Motion passed unanimously

11) OLD BUSINESS:

a) Introduction of Interim Chief of Police – Mayor Ivy read her statement posted on the city website announcing the appointment effective May 1, 2023, of Officer Antista as the interim Chief of Police, and expressing appreciation for Officer Johnson's work as interim chief. Attorney Archer stated that council confirmation is not required for an interim appointment.

b) Authorize 2021 Overlay Project

Motion by Council Member Bill Starks to direct the Mayor to sign the Agency Certification on the Bid Authorization Form for TIB Project Number 2-P-814(004)-1, 2021 Overlay at 4th and Peterson

Second by Council Member Yvonne Starks

Motion passed unanimously

12) NEW BUSINESS:

a) Application for Special Event Permit

Motion by Council Member Gilchrist to approve Cascade Bicycle Club’s Special Event Permit for July 15, 2023

Second by Council Member Bill Starks

Motion passed 3-1, with Council Member Rotondo in opposition

b) City Clerk-Treasurer position

Motion by Council Member Bill Starks to approve changes to City Clerk-Treasurer job description

Second by Council Member Gilchrist

Motion passed unanimously

c) Contract with Tara Dunford, CPA

Motion by Council Member Gilchrist to authorize the Mayor to sign the engagement letter with Tara Dunford, CPA

Second by Council Member Yvonne Starks

Motion passed unanimously

13) REPORTS: None

14) BUILDING PERMITS: None

15) ADDITIONAL MATTERS Council Member Rotondo expressed a desire to receive reports from the police department regarding equipment owned and asked for the reason that the cars idle when not in use.

16) ADJOURNMENT Mayor Ivy adjourned the meeting at 8:09 p.m.

Title _____

Name _____

ATTEST: _____, Mayor
Kimber Ivy